AGENDA EAU CLAIRE POLICE AND FIRE COMMISSION November 21, 2019

City Hall, "Our Parks" Conference Room 203 South Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meetings held September 19th and October 16th.

NEW BUSINESS

- 2. Review of Approved PFC Handbook Changes
- 3. Police Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
- 4. Fire Department:
 - c. Personnel update.
 - d. Promotion.
 - e. Proposed additional changes to the PFC Handbook.
 - f. Other operational updates relating to the Department.

CLOSED SESSION

5. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session for the purpose of reviewing candidates for the position of Police Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

OPEN SESSION

6. Return to open session.

- 7. Discussion of future agenda items.
- 8. The next regularly scheduled Police and Fire Commission meeting is January 16, 2020.
- 9. Adjournment.